1	SHEPPARD, MULLIN, RICHTER & HAMPT	TON LLP				
2	A Limited Liability Partnership Including Professional Corporations					
	AARON J. MALO, Cal. Bar No. 179985					
3	amalo@sheppardmullin.com ANASTASIA K. BILLY, Cal Bar No. 210416					
4	abilly@sheppardmullin.com					
5	650 Town Center Drive, 10th Floor Costa Mesa, California 92626-1993					
	Telephone: 714.513.5100					
6	Facsimile: 714.513.5130					
7	Proposed General Counsel for Plaintiff and Chapt	er 7				
8	Trustee JOHN J. MENCHACA					
9	RAINES FELDMAN LITTRELL LLP					
	HAMID R. RAFATJOO, Cal. Bar No. 181564					
10	hrafatjoo@raineslaw.com KYRA E. ANDRASSY, Cal. Bar No. 207959					
11	kandrassy@raineslaw.com					
12	1900 Avenue of the Stars, 19th Floor Los Angeles, CA 90067					
	Telephone: 310.440.4100					
13	Facsimile: 310.691.1367					
14	Proposed Special Counsel for Plaintiff and Chapter 7 Trustee JOHN J. MENCHACA					
15	Chapter / Trustee JOHN J. WIENCHACA					
16	GENGA & ASSOCIATES, P.C.					
	John M. Genga (SB# 125522)					
17	jgenga@gengalaw.com 16501 Ventura Blvd., Suite 400					
18	Encino, CA 91436					
19	(747) 231-3400 Fax: (818) 474-7070					
	Proposed Special Counsel for Plaintiff and					
20	Chapter 7 Trustee JOHN J. MENCHACA					
21						
22	UNITED STATES BANKRUPTCY COURT					
23	CENTRAL DISTRICT OF CALIFORNIA, LOS ANGELES DIVISION					
24	-	a				
	In re	Case No. 2:25-bk-13838 BB Hon. Sheri Bluebond				
25	ASHOT GEVORK EGIAZARIAN, an	Chapter 7				
26	individual,					
27	Debtor.					
28						
/ X	11					

SMRH:4918-7165-9845.2 MALO DECLARATION

1 JOHN J. MENCHACA, in his capacity as Chapter 7 Trustee, 2 Plaintiff, 3 v. 4 COMPAGNIE MONEGASQUE DE BANQUE, a bank of Monaco of unknown form; MITRA HOLDINGS SA, a Luxembourg entity of unknown form; LEX THIELEN, an individual; LEX THIELEN & ASSOCIES, a Luxembourg entity of unknown form; PB MONTAIGNE ATTORNEYS-AT-LAW 8 LTD, a Swiss entity of unknown form; SUREN YEGIARZARYAN, also known as SUREN EGIAZARIAN, an individual; ARTEM YEGIARZARYAN, also known as ARTEM 10 EGIAZARIAN, an individual; 11 Defendants. 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27

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Adv. Proc. No. No. 2:25-ap-01197-BB

DECLARATION OF AARON J. MALO RE SERVICE OF SUMMONS, COMPLAINT, EMERGENCY MOTION, NOTICE OF HEARING, AND ORDER PROVISIONALLY ALLOWING SHORTENED NOTICE

Hearing Information:

Judge: Hon. Neil W. Bason Date: May 21, 2025

Time: 2:00 p.m. Ctrm: 1545

255 E. Temple St.

Los Angeles, CA 90012

-2-

SMRH:4918-7165-9845.2 MALO DECLARATION

I, Aaron J. Malo, declare:

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I am a partner at the law firm of Sheppard, Mullin, Richter & Hampton LLP ("Sheppard Mullin"), proposed general counsel to the chapter 7 trustee, John J. Menchaca (the "Trustee"), in the above-captioned bankruptcy case. The matters stated herein are true and correct, and are within my personal knowledge. If called to testify as a witness, I could and would testify competently thereto.

- 2. My office coordinated filing the *Complaint* commencing this adversary proceeding (the "Complaint") [Adv. Dkt. 1] and the Emergency Motion For Temporary Restraining Order And Order To Show Cause Why A Preliminary Injunction Should Not Issue (the "Emergency Motion") [Adv. Dkt. 3]. Pursuant to those filings, the Court issued an *Order Provisionally* Shortening Time (the "Order") [Adv. Dkt. 4] requiring that the Trustee effectuate service of process and take certain actions. This declaration is intended to partially satisfy the instructions provided in Section 7 of the Order.
- 3. As detailed in the concurrently filed declaration of John M. Genga, he provided notice of today's scheduled hearing to, among others, lawyers known to represent Compagnie Monégasque de Banque ("CMB Monaco"), Mitra Holdings SA ("Mitra"), Lex Thielen and Lex Thielen & Associes (collectively, "Thielen"), PB Montaigne Attorneys-at-law Ltd ("PBM"), and Suren Egiazarian ("Suren") via email in the morning of Tuesday, May 20, 2025. I followed up on each of those email messages with my own emails, to which I attached copies of the Complaint, Emergency Motion, and Order, as well as a copy of the Summons And Notice of Status Conference In Adversary Proceeding (the "Summons") [Adv. Dkt. 6]. Those emails were sent at 11:49 am PT (to counsel for Suren), 11:49 am PT (to counsel for PBM), 11:50 am PT (to counsel for CMB Monaco), 1:04 pm PT (to counsel Thielen). I subsequently served the *Notice of Hearing* on Emergency Motion For Temporary Restraining Order And Order To Show Cause Why A Preliminary Injunction Should Not Issue (the "Notice") [Adv. Dkt. 7] on all those same attorneys at 1:56 pm PT.

No disrespect is intended by defining this, or any other litigant, by his first name. This is done

SMRH:4918-7165-9845.2 MALO DECLARATION

purely for clarity, as several defendants and interested parties have common or similar surnames.

- 1						
1	4. Later on May 20, 2025, I learned that the lawyer who we believed represented					
2	Suren in this matter had not yet been retained for that purpose. I also learned that Artem					
3	Yegiarzaryan, also known as Artem Egiazarian ("Artem") is believed not to be represented by					
4	counsel. Accordingly, at 2:28 pm PT, I emailed both of those individuals (at					
5	surok100@gmail.com and artem3artem@gmail.com) electronic copies of the Complaint,					
6	Emergency Motion, Summons, Notice, and Order.					
7	5. Still later on May 20, 2025, I learned that Suren and Artem might be at the					
8	residence located at 655 Endrino Place, Beverly Hills, California 90210 (the "Endrino Property").					
9	Accordingly, my law firm retained Elite Litigation Support and dispatched them to serve Suren					
10	and Artem at that location. I understand that the process server's initial attempts to serve Suren					
11	and Artem were unsuccessful, so I authorized the process server to stake out the Endrino Property					
12	in an attempt to effectuate service. I understand that those efforts proved successful, with Suren					
13	and Artem being served at approximately 8:15 pm PT. Proofs of service from the process server					
14	will be separately filed, and are attached hereto as Exhibits "A" and "B" for the Court's					
15	convenience.					
16	I declare under penalty of perjury under the laws of the United States of America that the					
17	foregoing is true and correct. Executed on this 21st day of May, 2025, at Los Angeles, California.					
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19	/s/ Aaron J. Malo Aaron J. Malo					
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SMRH:4918-7165-9845.2 MALO DECLARATION

EXHIBIT A

Case 2:25-ap-01197-BB Doc 10 Filed 05/21/25 Entered 05/21/25 11:45:50 Desc Main Document Page 6 of 8

ATTORNEY OR PARTY WITHOUT AN ATTORNEY (Name, State Bar number, and address	FOR COURT USE ONLY			
Aaron J. Malo SBN: 179985 - Anastasia K. Bil				
SHEPPARD, MULLN, RICHTER & HAMPTON LLF				
650 Town Center Drive - 10th Floor				
Costa Mesa, CA 92626				
TELEPHONE NO: 714.513.5100 FAX NO.: 714.5	13.5130 EMAIL ADDRESS (Optional):	amalo@sheppardmullin.com abilly@sheppardmullin.com		
Proposed General Counsel for Plaintiff and Chapter 7 Trustee				
ATTORNEY FOR (Name): JOHN J. MENCHACA				
Insert name of Court, and Judicial District and Branch Court:				
UNITED STATES BANKRUPTCY COURT -				
PLAINTIFF: JOHN J. MENCHACA, et				
DEFENDANT: COMPAGNIE MONEGAS				
DD005 05 05D) #05	HEARING DATE:	TIME:	DEPT:	CASE NUMBER:
PROOF OF SERVICE	5/21/2025	2:00 PM		2:25-bk-13838 BB

AT THE TIME OF SERVICE I WAS AT LEAST 18 YEARS OF AGE AND NOT A PARTY TO THIS ACTION, AND I SERVED COPIES OF THE:

Summons and Notice of Status Conference in Adversary Proceeding [LBR 7004-1]; Complaint; Emergency Motion for Temporary Restraining Order and Order to Show Cause Why A Preliminary Injunction Should Not Issue; Memorandum of Points and Authorities in Support Thereof; Order Provisionally Shortening Time; Notice on Hearing on Emergency Motion for Temporary Restraining Order and Order to Show Cause Why A Preliminary Injunction Should Not Issue

PARTY SERVED: SUREN YEGIARZARYAN, also known as SUREN EGIAZARIAN, an individual
BY SERVING: "JOHN DOE" (white, male, 25yrs, 5'8", 190lbs, blnd & blk hair) - CO-OCCUPANT

DATE & TIME OF DELIVERY: **5/20/2025 8:15 PM**

ADDRESS, CITY, AND STATE: 655 ENDRINO PLACE

BEVERLY HILLS, CA 90210

Fee for service was: \$976.00

County: Los Angeles

Registration: 6461

Elite Litigation Support

16809 Bellflower Blvd - Suite 433 - Bellflower, CA 90706

562.505.0374

I declare under penalty of perjury under the laws of
The State of California that the foregoing information
contained in the return of service and statement of
service fees is true and correct and that this
declaration was executed on

5/21/2025

Signature:

Gustavo Gonzalez

EXHIBIT B

Case 2:25-ap-01197-BB Doc 10 Filed 05/21/25 Entered 05/21/25 11:45:50 Desc Main Document Page 8 of 8

ATTORNEY OR PARTY WITHOUT AN ATTORNEY (Name, State Bar number, and address	FOR COURT USE ONLY			
Aaron J. Malo SBN: 179985 - Anastasia K. Bil				
SHEPPARD, MULLN, RICHTER & HAMPTON LLF				
650 Town Center Drive - 10th Floor				
Costa Mesa, CA 92626				
TELEPHONE NO: 714.513.5100 FAX NO.: 714.5	13.5130 EMAIL ADDRESS (Optional):	amalo@sheppardmullin.com abilly@sheppardmullin.com		
Proposed General Counsel for Plaintiff and Chapter 7 Trustee				
ATTORNEY FOR (Name): JOHN J. MENCHACA				
Insert name of Court, and Judicial District and Branch Court:				
UNITED STATES BANKRUPTCY COURT -				
PLAINTIFF: JOHN J. MENCHACA, et				
DEFENDANT: COMPAGNIE MONEGAS				
DD005 05 05D) #05	HEARING DATE:	TIME:	DEPT:	CASE NUMBER:
PROOF OF SERVICE	5/21/2025	2:00 PM		2:25-bk-13838 BB

AT THE TIME OF SERVICE I WAS AT LEAST 18 YEARS OF AGE AND NOT A PARTY TO THIS ACTION, AND I SERVED COPIES OF THE:

Summons and Notice of Status Conference in Adversary Proceeding [LBR 7004-1]; Complaint; Emergency Motion for Temporary Restraining Order and Order to Show Cause Why A Preliminary Injunction Should Not Issue; Memorandum of Points and Authorities in Support Thereof; Order Provisionally Shortening Time; Notice on Hearing on Emergency Motion for Temporary Restraining Order and Order to Show Cause Why A Preliminary Injunction Should Not Issue

PARTY SERVED: ARTEM YEGIARZARYAN, also known as ARTEM EGIAZARIAN, an individual BY SERVING: "JOHN DOE" (white, male, 25yrs, 5'8", 190lbs, blnd & blk hair) - CO-OCCUPANT

DATE & TIME OF DELIVERY: **5/20/2025**

8:15 PM

ADDRESS, CITY, AND STATE: 655 ENDRINO PLACE

BEVERLY HILLS, CA 90210

Fee for service was: \$196.00

County: Los Angeles

Registration: 6461

Elite Litigation Support

16809 Bellflower Blvd - Suite 433 - Bellflower, CA 90706

562.505.0374

I declare under penalty of perjury under the laws of The State of California that the foregoing information contained in the return of service and statement of service fees is true and correct and that this

declaration was executed on

Gustavo Gonzalez

5/21/2025

Signature: